

**Robinson Township  
Board of Supervisors  
Meeting Minutes, January 5, 2015**

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**CALL TO ORDER**

The Robinson Township Board of Supervisors met in regular session on Monday, January 5, 2015, at 6:17 p.m. by Chairman Kendall.

Present at the meeting were Chairman Rodger Kendall, Vice Chairman Steve Duran, Supervisor Mark Brositz, Manager, Erin Sakalik, and Solicitor Alan Shuckrow.

**PUBLIC DISCUSSION**

The Chairman asked if anyone wished to speak on agenda items. No discussion ensued.

**APPROVAL OF  
MINUTES**

Chairman Kendall asked for a motion to approve the minutes from the December 8, 2014, Township Meeting. Brositz motioned to accept the minutes, motion was seconded by Duran. RCV: Duran – Yes, Brositz – Yes, Kendall – Yes.

**CORRESPONDENCE**

Motion carried to approve the correspondence for the month of December. RCV: Duran – Yes, Brositz – Abstained, – Kendall –Yes.

**BILLS & PAYROLL**

Kendall motioned to accept the bills and payroll for December. Duran seconded the motion. RCV: Duran – Yes, Brositz – Yes, – Kendall –Yes.

**REPORTS**

Kendall announced that there were Oath of Office forms at the meeting table for all persons who were appointed to a board or committee.

**Police Report.** Supervisor Duran read the police report. The report is on file in the Manager's office.

**Zoning/Code Enforcement Report.** A report had not been filed at the time of the meeting. The report was submitted after the meeting and is on file in the Manager's office.

**Manager's Report.** Mrs. Sakalik provided a verbal report. A written report is on file.

**Solicitor's Report.** Attorney Alan Shuckrow reminded that the Validity Challenge is scheduled for tomorrow night. He also stated that there was an executive session prior to the regular meeting to discuss insurance issues and legal matters relating to Rita Drive.

**Public Works Report.** Supervisor Duran provided a verbal road report. Mr. Duran spoke about the waterline on Nature's Way. He also spoke about the status of snow removal. A written report has not been filed with the Manager.

Motion was made by Kendall, seconded by Brositz to accept all reports as given. RCV: Duran – Yes, Brositz – Yes, Kendall – Yes.

**OLD BUSINESS**

There was no Old Business to come before the Board.

**NEW BUSINESS**

**Resolution 2015-2.** Motion was made by Kendall, seconded by Duran to adopt Resolution 2015-2, appointing a CPA to conduct the township's 2014 audit. RCV: Duran – Yes, Brositz – No, – Kendall –Yes.

**OTHER BUSINESS**

**Video Cameras.** Mark made a motion to turn on the remote access to the security cameras. Supervisor Duran stated that there was never remote access granted for the security cameras. Discussion ensued between Supervisors Duran and Brositz. The motion died for a lack of a second. The Chairman suggested tabling this matter until the next meeting.

**Traffic Study for Rita Drive.** Supervisor Duran made a motion to direct the Manager to research the cost for a traffic study for Rita Drive. Supervisor Brositz seconded the motion. RCV: Duran – Yes, Brositz – Yes, – Kendall – Abstained.

**PUBLIC DISCUSSION**

Putt Foley complimented the road crew.

Sandy Ulrich of Campbell Road questioned why there were two police officers present at the budget meeting and if they were paid to be there. She next inquired about who received bonuses.

**ADJOURNMENT**

With no further business to come before the Board, Supervisor Kendall made a motion to adjourn the meeting. Supervisor Brositz seconded the motion. The meeting was adjourned at 6:45 p.m.

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Erin Sakalik, Manager